

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 13-20067

Hon: George Caram Steeh

v.

D-2 TIMOTHY CROMER,

Defendants.

PRELIMINARY ORDER OF FORFEITURE

A First Superseding Indictment was filed on or around May 21, 2013, which charged Defendant Cromer with Conspiracy to Commit Bribery pursuant to 18 U.S.C. §§ 371, 666(a)(1)(B); Receipt of Bribes by a Public Official pursuant to 18 U.S.C. §§ 666(a)(1)(B) and 2; and Conspiracy to Commit Program Fraud pursuant to 18 U.S.C. §§ 371, 666(a)(1)(B). The First Superseding Indictment also sought criminal forfeiture pursuant to Fed.R.Crim.P. 32.2(a), including forfeiture of all proceeds, direct or indirect, or property traceable to, facilitated, or that was involved in the offense.

On April 15, 2014, Defendant Cromer pled guilty to Counts Two and Seven of the First Superseding Indictment, and further agreed to the entry of a forfeiture money judgment in the amount of proceeds he derived from the violations listed in the First Superseding Indictment, less \$43,190.13 in U.S. Currency from Flagstar

Bank CD Account No. XXXX2900 (Asset Id. 13-FBI-005422, which has already been administratively forfeited by the Federal Bureau of Investigation.

Accordingly, the government requests the imposition of a forfeiture money judgment in the amount of \$1,497,000.00, representing the proceeds traceable to the violations specified in the First Superseding Indictment.

NOW, THEREFORE, based upon the First Superseding Indictment, Defendant's Rule 11 agreement, and other information in the record:

IT IS HEREBY ORDERED that a forfeiture money judgment in the amount of \$1,497,000.00 is entered against Defendant Cromer, in favor of the United States of America, which represents the proceeds traceable to the violations specified in the First Superseding Indictment. To satisfy the money judgment, any assets that Defendant Cromer has now, or may later acquire, may be forfeited as substitute assets pursuant to 21 U.S.C. § 853(p). The forfeiture money judgment shall be reduced by the amount of funds ultimately forfeited to the United States, including the \$43,190.13 in U.S. Currency from Flagstar Bank CD Account No. XXXX2900 (Asset Id. 13-FBI-005422).

IT IS FURTHER ORDERED that upon entry of this Preliminary Order of Forfeiture, the United States Attorney General or his designee is authorized to commence any applicable proceeding to comply with the statutes governing third

party rights, including giving notice of this Order.

Pursuant to Fed.R.Crim.P. 32.2(c)(1) and (c)(2), this Order of Forfeiture shall become final as to the Defendant and be made part of the sentence and included in the judgment given that ancillary proceedings are not required because the forfeiture consists entirely of a money judgment.

The Court retains jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed.R.Crim.P. 32.2(e).

IT IS SO ORDERED.

Date: September 15, 2014

s/George Caram Steeh
HONORABLE GEORGE CARAM STEEH
UNITED STATES DISTRICT JUDGE